MEETING AGENDA

MEETING: Valley Communications Center (VCC) Operations Board
LOCATION: **THIS IS A REMOTE MEETING**
DATE & TIME: Thursday February 24th, 2022 at 9:30am

**THIS IS A REMOTE MEETING DUE TO THE
COVID-19 CORONAVIRUS EMERGENCY**

To listen to this meeting, call 253-215-8782 and enter Meeting ID 864 7655 2700
Passcode 065587
OR Join on Zoom
https://valleycom.zoom.us/j/86476552700?pwd=RTNkbFZOU1dVYWxkeTB5bjBSTmlOdz09

1. Welcome

2. Approval of December 16th, 2021 Ops Board Meeting Minutes – **Action Item**

3. Approval of Vouchers & Payroll 12/08/2021 – 2/08/2022 **Action Item**

4. Report from Chair

5. Report from any Member

6. PSERN Project Report

7. King County E-911 Program Office

8. Legislative Report

9. Executive Director Report

10. Z3 Ops Chief Report

    a. Closest Unit Dispatch Update

11. Patrol Commander Report

12. Good of the Order

13. Adjourn

A Nationally Accredited Communications Center

Attachments:
December 16th, 2021 Meeting Minutes
Vouchers
Executive Director's Monthly Report

Next regular scheduled VCC Operations Board meeting– April 28th, 2022